



November, 17, 2025

Company: GMO Payment Gateway, Inc.
Representative: Issei Ainoura, President & CEO
Stock code: 3769; TSE Prime Market
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Notice of Amendment to Articles of Incorporation

GMO Payment Gateway, Inc. (GMO-PG) hereby announces that the Board of Directors has resolved at the meeting held on November 17, 2025, to propose partial changes to the Articles of Incorporation, to be submitted to the agenda for voting at the Annual Meeting of Shareholders scheduled to be held on December 14, 2025. as outlined below,

1. Reasons for the amendment

GMO Internet Group continues to operate based on the principles of the GMOism. By continuing to uphold and practice the GMOism, we aim to create new Internet culture and industries, bring "smiles" and "inspiration" to our customers, contribute to society and people's lives, and realize the vision of "Internet for Everyone." To clarify our corporate philosophy, we have incorporated the GMOism, which forms the foundation of GMO Internet Group, into the Articles of Incorporation.

2. Details of Amendments

The details of amendments are as follows.

(Changes Underlined)

Current	Revised
Article 1 Omitted	Article 1 (no changes)
Article 2 (<u>Founding spirit of GMO Internet Group</u>) As a member of the GMO Internet Group, the Company <u>upholds the "Venture Spirit Declaration</u> , which is the <u>founding spirit of the Group, with the goal to contribute to the society and its people</u> . To achieve this, the Company focuses its management resources on providing Internet "platform," and as one of the "leading comprehensive Internet service groups in Japan," offers enriching and exciting Internet related services and creates new Internet cultures and industries, while moving customers and making them smile.	Article 2 (<u>GMOism</u>) As a member of GMO Internet Group, the Company <u>upholds the "Venture Spirit Declaration</u> which embodies the entrepreneurial spirit since the founding of the Group and which forms the bedrock of GMOism. To achieve this, the Company focuses its management resources on providing Internet "platform," and as one of the "leading comprehensive Internet service groups in Japan," offers enriching and exciting Internet related services and creates new Internet cultures and industries, while moving customers and making them smile.
Article 3 to Article 35 Omitted	Article 3 to Article 35 (no changes)

3. Schedule

Date of Annual Meeting of Shareholders	December 14, 2025
Effective Date of Amendments to Articles of Incorporation	December 14, 2025